



Filing ID #10023623

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Danny Tarkanian  
**Status:** Congressional Candidate  
**State/District:** NV03

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2018  
**Filing Date:** 05/23/2018

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Ameritrade - Ashley [OT]	DC	\$1 - \$1,000	Capital Gains	\$1 - \$200	\$1 - \$200
DESCRIPTION: Mankind stock and cash					
Ameritrade - Ava [OT]	DC	\$1,001 - \$15,000	Capital Gains	\$1 - \$200	\$1 - \$200
DESCRIPTION: ManKind Stock and cash					
Ameritrade - Lois [OT]	DC	\$1 - \$1,000	Capital Gains	\$1 - \$200	\$1 - \$200
DESCRIPTION: Mankind Stock and cash					
A-trade [BA]		\$1,001 - \$15,000	Capital Gains	\$1 - \$200	\$1 - \$200
A-trade - Jerry [OT]	DC	\$1 - \$1,000	Capital Gains	\$1 - \$200	\$1 - \$200
DESCRIPTION: Mankind stock and cash					
A-trade IRA - Danny [IH]		\$1,001 - \$15,000	Tax-Deferred		
A-trade Roth - Ashley [IH]	DC	\$1,001 - \$15,000	Tax-Deferred		
A-trade Roth Ava [IH]	DC	\$1,001 - \$15,000	Tax-Deferred		

<b>Asset</b>	<b>Owner</b>	<b>Value of Asset</b>	<b>Income Type(s)</b>	<b>Income Current Year to Filing</b>	<b>Income Preceding Year</b>
A-trade Roth Danny [IH]		\$15,001 - \$50,000	Tax-Deferred		
A-trade Roth IRA - Amy [IH]	SP	\$15,001 - \$50,000	Tax-Deferred		
A-Trade Roth- Lois [IH]	DC	\$1,001 - \$15,000	Tax-Deferred		
Bank of Nevada [BA]		\$1,001 - \$15,000	None		
J. & L. E Tarkanian Irrevocable Trust [OT]		\$50,001 - \$100,000	Capital Gains, Interest	\$1,001 - \$2,500	\$2,501 - \$5,000
DESCRIPTION: Owns % of JAMD and TPC 2 & 6, LLC and Ameritrade brokerage account with only stock being ENT					
JAMD, LLC 176,04-804,002-006 [RP]	DC	\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	\$50,001 - \$100,000
LOCATION: Las Vegas/Clark, NV, US					
JAMD, LLC 176-04-801,002,006 & 7 [RP]		\$50,001 - \$100,000	Rent	\$5,001 - \$15,000	\$15,001 - \$50,000
LOCATION: Las Vegas/Clark, NV, US					
Jerry Tarkanian Roth IRA (1) [IH]	DC	\$1,001 - \$15,000	Tax-Deferred		
Jerry Tarkanian Roth IRA (2) [IH]	DC	\$1,001 - \$15,000	Tax-Deferred		
John Hancock Freedom 529 [MF]		\$100,001 - \$250,000	Tax-Deferred		
MannKind Corporation (MNKD) [ST]	DC	\$1,001 - \$15,000	Capital Gains	None	None
DESCRIPTION: Mankind stock					
Promissory Note - JAMD [OP]		\$100,001 - \$250,000	Interest	\$5,001 - \$15,000	\$5,001 - \$15,000
DESCRIPTION: Personal loan to JAMD					
Promissory Note - TBA [OP]		\$50,001 - \$100,000	Interest	\$2,501 - \$5,000	\$2,501 - \$5,000
DESCRIPTION: Personal loan to TBA					
Roth IRA American Funds - Amy [IH]	SP	\$100,001 - \$250,000	Tax-Deferred		
Roth IRA American Funds - Danny [IH]		\$250,001 - \$500,000	Tax-Deferred		

<b>Asset</b>	<b>Owner</b>	<b>Value of Asset</b>	<b>Income Type(s)</b>	<b>Income Current Year to Filing</b>	<b>Income Preceding Year</b>
SITO Mobile, Ltd. (SITO) [ST]		\$1,001 - \$15,000	Capital Gains	None	None
DESCRIPTION: Single Touch Inc. (SITO)					
TPC 2 & 6, LLC [RP]		\$500,001 - \$1,000,000	Rent	\$15,001 - \$50,000	\$50,001 - \$100,000
LOCATION: Las Vegas/Clark, NV, US					
TPC 2 & 6, LLC [RP]	DC	\$1,000,001 - \$5,000,000	Rent	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: Las Vegas/Clark, NV, US					
TPC-4, LLC [RP]		\$500,001 - \$1,000,000	Capital Gains	None	None
LOCATION: Las Vegas/Clark, NV, US					

\* For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

#### **SCHEDULE C: EARNED INCOME**

<b>Source</b>	<b>Type</b>	<b>Amount Current Year to Filing</b>	<b>Amount Preceding Year</b>
JAMD, LLC	Management	\$25,000.00	\$60,000.00
Tarkanian Basketball Academy, Inc.	Salary	\$42,500.00	\$102,000.00
Tarkanian & Knight Law Group, PLLC	Attorney work		\$15,000.00

#### **SCHEDULE D: LIABILITIES**

<b>Owner Creditor</b>	<b>Date Incurred</b>	<b>Type</b>	<b>Amount of Liability</b>
Ocwen	2005	Mortgage - personal residence	\$100,001 - \$250,000

#### **SCHEDULE E: POSITIONS**

<b>Position</b>	<b>Name of Organization</b>
President	Tarkanian Basketball Academy, Inc
Manager	JAMD, LLC
Manager	TPC 2 & 6, LLC

<b>Position</b>	<b>Name of Organization</b>
Manager	TPC - 4, LLC
Board Member	Hope for Prisoners
Board Member	Team Focus
Partner	Tarkanian & Knight Law Group, PLLC

#### **SCHEDULE F: AGREEMENTS**

None disclosed.

#### **SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE**

<b>Source (Name and Address)</b>	<b>Brief Description of Duties</b>
JAMD, LLC (Las Vegas, NV, US)	Property Management & Development
Tarkanian Basketball Academy (Las Vegas, NV, US)	Manage & operate facility
Tarkanian & Knight Law Group (Las Vegas, NV, US)	Legal Services - JAMD & TBA

#### **EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION**

**Trusts:** Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

Yes  No

**Exemption:** Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

Yes  No

#### **CERTIFICATION AND SIGNATURE**

I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

**Digitally Signed:** Danny Tarkanian , 05/23/2018